

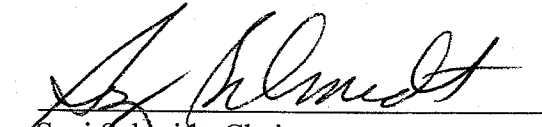
STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR JUNE, A.D., 2008 SESSION
TUESDAY, AUGUST 12, 2008

TO THE MEMBERS OF THE COUNTY BOARD:

As Chairman of the County Board, I present herewith a Resolution providing for the appointment of James Stevens as a Member of the Lindenhurst Sanitary District to fill an unexpired term; and request its adoption.

Respectfully submitted,



Suzi Schmidt, Chairman
Lake County Board

RESOLUTION

WHEREAS, there exists a vacancy on the Barrington Lindenhurst Sanitary District; and

WHEREAS, it is the request of your Chairman that James Stevens, 2208 Lake Shore Drive, Lake Villa, Illinois, be appointed as a Member of the Lindenhurst Sanitary District, for a term ending May 2, 2011.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the appointment of James Stevens as a Member of the Lindenhurst Sanitary District for a term ending May 2, 2011 be, and the same is hereby confirmed.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 12th day of April, A.D., 2008.